SOCIALIST REBUPLIC OF VIETNAM Independence – Freedom – Happiness

DaNang, February 20th, 2025

## DECISION

## Regarding of the appointment of a representative for state capital managed by the People's Committee as the owner's representative at Da Nang Water Supply Joint Stock Company

# **DANANG PEOPLE'S COMMITTEE**

Pursuant to Law on Local Government Organization dated June 19<sup>th</sup>,2015;Law on amending and supplementing certain Articles of Government Organization Law and Local Government Organization dated November 22<sup>nd</sup>, 2019;

Pursuant to Law on Enterprises dated June 17th, 2020;

Pursuant to Law on the Management and Use of State Capital invested in production and business in Enterprises dated November 26<sup>th</sup>, 2014;

Pursuant to Decree 10/2019/ND-CP dated January 30<sup>th</sup>, 2019 of the Government to regulate about on the exercise of rights and responsibilities of the state owner's representative; Decree 97/2024/ND - CP dated July 25<sup>th</sup>, 2024 on amending and supplementing certain Articles of Decree 159/2020/ND-CP dated December 31<sup>st</sup>, 2020, of the Government;

Pursuant to Decree No. 159/2020/ND-CP dated December 31<sup>st</sup>, 2020 of the Government on the management of individuals holding titles, positions, and representatives of state capital in enterprises; Decree 69/520223/ND-CP dated September 14<sup>th</sup>, 2023 of the Government on amending and supplementing certain Articles of Decree No. 159/2020/ND-CP dated December 31<sup>st</sup>, 2020, of the Government;

Pursuant to Decision No. 2581/QD-UBND dated July 26<sup>th</sup>, 2021 of the Da Nang City People's Committee on the issuance of the Regulation on the management of activities of representatives of state capital invested in enterprises for which the People's Committee of Da Nang City acts as the owner's representative.

At the request of the Director of Construction Department at the Official Dispatch No 636/SXD-VP dated January 22<sup>nd</sup>, 2025 and the appraisal of Director of Home Affairs Department at Submission Document No 324/TTr-SNV dated January 24<sup>th</sup>, 2025.

### **HEREBY DECIDES**

Article 1. To assign Mr. Phan Thinh, Chief Accountant cum Manager of Finance & Accounting Department, Da Nang Water Supply Joint Stock Company to be Representative of state capital invested in Da Nang Water Supply Joint Stock Company for which the People's Committee of Da Nang City acts as the owner's representative.

No of Citizen Identity Card" 048069001659 date of issuance: August 21<sup>st</sup>, 2022 at The Police Department for Administrative Management of Social Order.

Place of residence: 300 Nui Thanh Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City.

Number of shares represented: 8.706.055 shares.

Term of appointment of the representative starting from May 1<sup>st</sup> 2025 until the end of current term of The Board of Directors of DaNang Water Supply Joint Stock Company (2021-2026).

Article 2. Mr. Phan Thinh is responsible for exercising the rights and fulfilling the obligations of the representative according to the regulations at Regulation on the management of activities of representatives of state capital invested in enterprises for which the People's Committee of Da Nang City acts as the owner's representative and related law regulations.

Article 3. This decision takes effect from the date of signing.

**Article 4.** Chief of Office of DaNang People's Committee, Director of Home Affairs Department, Finance Department, Planning & Investment Department, Construction Department, Da Nang Water Supply Joint Stock Company; Heads of the other departments and related person and Mr. Phan Thinh are responsible for the implementation of this Decision./.

### **ON BEHALF OF PEOPLE'S COMMITTEE** CHAIRMAN

#### Recipients:

Le Trung Chinh (signed & sealed)

- As Article 4;

- Standing Committee of the City Party Committee;
- Standing Committee of the City People's Council;
- Chairman, Vice Chairman of the City People's Committee;
- Home Affairs Department;
- Archived: VT, SNV